

AGENDA

MEETING OF THE BOARD OF DIRECTORS, CONSOLIDATED CITY OF INDIANAPOLIS, DEPARTMENT OF WATERWORKS

July 31, 2003

**City-County Building, 200 E. Washington St,
Indianapolis, Indiana, Public Assembly Room**

Start Time: 6:00 p.m.

1. Approval of the Minutes of June 26, 2003 Meeting-Samuel L. Odle, Chairperson
2. Approval of the Meeting Memorandum of an Executive Session of June 26, 2003-Samuel L. Odle, Chairperson
3. Financial Report of the Department-Robert Erney, Financial Manager
4. Report of USFilter Indianapolis Water, LLC ("USFIW")- James Keene, President and Operations Manager
5. Report of the Director of Contracts and Operations of the Department, Carlton E. Curry, Director of Contracts and Operations
6. Resolution No. 15, 2003- Approval of Certain Capital Project- Carlton E. Curry, Director of Contracts and Operations
7. Other Business